



**CITY OF MORGAN HILL**

**MORGAN HILL REDEVELOPMENT AGENCY  
CITY COUNCIL**

**COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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**CITY COUNCIL**

Dennis Kennedy, Mayor  
Hedy L. Chang, Mayor Pro Tempore  
Cynthia J. Cook, Council Member  
Steve Tate, Council Member  
Greg Sellers, Council Member

**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chairperson  
Cynthia J. Cook, Vice-Chairperson  
Hedy L. Chang, Agency Member  
Steve Tate, Agency Member  
Greg Sellers, Agency Member

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**WEDNESDAY, MAY 26, 1999**

**JOINT AGENDA**

**REDEVELOPMENT AGENCY  
&  
CITY COUNCIL SPECIAL MEETING**

***A Special Meeting is called for Wednesday, May 26, 1999  
at 7:00 P.M. for the purpose of a Closed Session.***

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**Dennis Kennedy, Mayor**

**7:00 PM**

**CALL TO ORDER**

(Chairperson/Mayor Kennedy)

**ROLL CALL ATTENDANCE**

(Deputy Agency Secretary/Deputy City Clerk Corbet)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(Deputy Agency Secretary/Deputy City Clerk Corbet)

**CERTIFICATES OF APPRECIATION**

Nordstrom Elementary School Students

*Penny Collection for Improvements to Nordstrom Park*

**CITY MANAGER'S REPORT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

***Redevelopment Agency action***

**CONSENT CALENDAR:**

The Consent Calendar, Agenda Items #1 through #6 may be acted upon with one motion, a second and the vote. The Consent Calendar are items of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Agency or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

1. **APRIL FINANCE AND INVESTMENT REPORT** ..... 1  
**Recommended Action:** Accept and file report.
2. **AMENDMENT TO CONTRACT WITH RICHARDS, WATSON & GERSHON CONTRACT IN AN AMOUNT NOT TO EXCEED \$45,500** ..... 11  
**Recommended Action:** Direct staff to: 1) prepare and execute an amendment to increase the Richards, Watson, and Gershon contract in an amount not to exceed \$45,500 and 2) transfer \$31,500 from Fund 317-8010 and \$14,000 from the Fund balance from the Agency's 20% Housing Set-Aside Fund (327) to Fund 317-8413.
3. **APPROVAL OF REGULAR MEETING MINUTES OF APRIL 28, 1999** ..... 15

***City Council action***

4. **PLANNING COMMISSION APPOINTMENTS** ..... 19  
**Recommended Action:** Continue the current Planning Commissioners whose terms expire June 1, 1999, to June 16, 1999.
5. **APPROVAL OF SPECIAL MEETING MINUTES OF MAY 12, 1999** ..... 21

***Redevelopment Agency & City Council action***

6. **APPROVAL OF JOINT SPECIAL/REGULAR MEETING ACTION MINUTES OF APRIL 21, 1999** ..... 23

## ***Redevelopment Agency & City Council action***

### **OTHER BUSINESS:**

7. **RECONSTRUCTION OF FRIENDLY INN PARKING LOT** ..... 31  
**Recommended Action:**  
**Agency Action:** 1) **transfer** \$44,000 from the Redevelopment Agency Project Fund, Fund 327, fund balance to Fund 740-5150 so that sufficient funds will be available to undertake this project, and  
**Council Action:** 1) **authorize** the City Manager to enter into a contract with Trincherro Construction in the amount of \$97,854 for the reconstruction of the Friendly Inn parking lot.

## ***City Council action***

8. **REQUEST FOR THE CITY TO CO-SPONSOR INDEPENDENCE DAY INC CELEBRATIONS** ..... 35  
**Recommended Action:** **Approve** the agreement to co-sponsor the Independence Day Inc Celebration with these provisions: A) City out-of-pocket expenses not to exceed \$8,000 for 1999 celebration, B) City Police Chief maintains control over all public safety issues, C) City includes approved IDI events with its umbrella insurance carrier, D) Current funding agreement with IDI is terminated, E) IDI works out a written compromise with the Church community regarding the scheduled parade and F) All event approvals must be obtained by IDI at least 30 days prior to the event. **Authorize** the City Manager to complete negotiations with IDI if all of the above items have been agreed with.
9. **SANTA CLARA COUNTY TRANSPORTATION MEASURE A & B** ..... 37  
**Recommended Action:** **Support** of Santa Clara County Transportation Measure B, Transportation Improvement Program.

### **CLOSED SESSION:**

Government Code Section 54957  
Public Employee Performance Evaluation: City Attorney

### **CLOSED SESSION ANNOUNCEMENT:**

### **FUTURE REDEVELOPMENT AGENCY AGENDA ITEMS:**

- 1) MHUSD Request to Use Butterfield Channel
- 2) Madrone Avenue Safety Improvements
- 3) Environmental Impact Report (EIR) School Site

### **FUTURE AGENCY-INITIATED AGENDA ITEMS:**

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas.  
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT**